

Delaware

The First State

PAGE 1

COPY

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE CORPORATION UNDER THE NAME OF "GENETICS INSTITUTE, INC." TO A DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM "GENETICS INSTITUTE, INC." TO "GENETICS INSTITUTE, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2001, AT 9 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF CONVERSION IS THE FIRST DAY OF JANUARY, A.D. 2002, AT 12:01 O'CLOCK A.M.



0904549 8100V

020012014

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1546227

DATE: 01-08-02

STATE OF DELAWARE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED 09:00 AM 12/28/2001,
010675965 - 0904549

CERTIFICATE OF CONVERSION

CONVERTING

GENETICS INSTITUTE, INC.
(A Delaware Corporation)

TO

GENETICS INSTITUTE, LLC
(A Delaware Limited Liability Company)

This Certificate of Conversion is being filed for the purpose of converting Genetics Institute, Inc., a Delaware corporation (the "Converting Corporation"), to a Delaware limited liability company to be named "Genetics Institute, LLC" (the "Company") pursuant to Section 266 of the Delaware General Corporation Law, 8 Del. C. §§ 101 et seq. (the "DGCL"), and Section 18-214 of the Delaware Limited Liability Company Act, 6 Del. C. §§ 18-101 et seq. (the "Delaware LLC Act").

The undersigned, as an authorized person of the Converting Corporation and the Company, does hereby certify as follows:

1. Name of Converting Corporation. The name of the Converting Corporation immediately prior to the filing of this Certificate of Conversion, was "Genetics Institute, Inc." The name of the Converting Corporation under which it was originally incorporated was "Genetics Institute."

2. Date and Jurisdiction of Incorporation of Converting Corporation. The date on which, and the jurisdiction where, the Converting Corporation was incorporated, which jurisdiction has not changed, are as follows:

<u>Date</u>	<u>Jurisdiction</u>
December 12, 1980	Delaware

3. Name of Continuing Limited Liability Company. The name of the Delaware limited liability company to which the Converting Corporation is being converted and the name set forth in the Certificate of Formation of the Company filed in accordance with Section 18-214(b) of the Delaware LLC Act is "Genetics Institute, LLC."

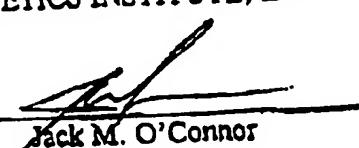
4. Approval of Conversion. The conversion of the Converting Corporation to the Company has been approved in accordance with the provisions of Section 266 of the DGCL and Section 18-214 of the Delaware LLC Act.

5. Effective Time. This Certificate shall be effective on January 1, 2002 at 12:01 a.m.

6. Continuation. The conversion shall constitute a continuation of the existence of the Converting Corporation, Genetics Institute, Inc., in the form of and as a Delaware limited liability company, Genetics Institute, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate of Conversion as of the 26th day of December, 2001.

GENETICS INSTITUTE, INC.

By: 
Jack M. O'Connor
Treasurer

Recordation Form Cover Sheet
Patent Applications

U.S. DEPARTMENT OF COMMERCE
PATENT AND TRADEMARK OFFICE

To the Commissioner for Patents: Please record the attached original document:

Certificate of the Secretary of State of Delaware showing the conversion of Genetics Institute, Inc. from a Delaware Corporation to a Delaware Limited Liability Company and changing its name to Genetics Institute, LLC.

1. Submission Type

New
 Resubmission (Non-Recordation)
Document ID #
 Correction of PTO Error
Reel # Frame #
 Corrective Document
Reel # Frame #

2. Conveyance Type:

Assignment License Security Agreement
 Other Change of Name Merger

3. Conveying party(ies):

Genetics Institute, Inc.

Additional name(s) of conveying party(ies) attached:

Yes
 No

Execution Date: January 1, 2002

4. Receiving party(ies):

GENETICS INSTITUTE, LLC
87 Cambridge Park Drive
Cambridge, MA 02140

Additional name(s) and address(es) attached:

Yes
 No

5. Correspondent address:

Kay E. Brady
Wyeth
Patent Law Department
Five Giralda Farms
Madison, NJ 07940-0874
Tel. No. (973) 683-2130

6. Application number(s) or patent number(s):

If this document is being filed together with a new application, the execution date of the application is

A. Patent Application Number(s): **See Attached Schedule**

B. Patent Number(s):

C. Patent Cooperation Treaty (PCT) Application Number(s) (only if a U.S. Application Number has not been assigned):

Additional numbers attached:

Yes

No

7. Pages: Enter the total number of pages of the attached conveyance document including any attachments: 9

8. Total number of properties involved: 137

9. Total Fee (37 CFR 3.41): \$5,480.00

Enclosed

Authorized to be charged to deposit account.

10. Deposit Account Number: 07-1060

Authorization is given to charge any additional fees to deposit account.
(Attach duplicate copy of this page if paying by deposit account).

11. Statement and Signature:

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

3-28-02

Date

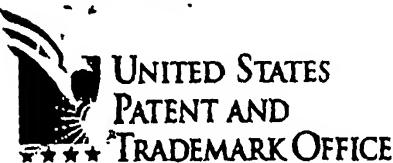
Egon E. Berg

Egon E. Berg
Assistant Secretary
Reg. No. 21,117

Customer No. 25291

Certificate of Mailing 37 CFR §1.10

I hereby certify that this paper and the documents referred to as enclosed therein are being deposited with the United States Postal Service on the date written below in an envelope as "Express Mail Post Office to Addressee" Mailing Label Number E0080131824 US addressed to the Commissioner for Patents, Box Assignments, Washington, DC 20231



JUNE 06, 2002

PTAS

Commissioner for Trademarks
Arlington, VA 22202-3513
www.uspto.gov

WYETH
KAY E. BRADY
PATENT LAW DEPARTMENT
FIVE GIRALDA FARMS
MADISON, NEW JERSEY 07940-0874



102056299A

UNITED STATES PATENT AND TRADEMARK OFFICE
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

THE ENCLOSED DOCUMENT HAS BEEN RECORDED BY THE ASSIGNMENT DIVISION OF THE U.S. PATENT AND TRADEMARK OFFICE. A COMPLETE MICROFILM COPY IS AVAILABLE AT THE ASSIGNMENT SEARCH ROOM ON THE REEL AND FRAME NUMBER REFERENCED BELOW.

PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, CG-4, 1213 JEFFERSON DAVIS HWY, SUITE 320, WASHINGTON, D.C. 20231.

RECORDATION DATE: 03/29/2002

REEL/FRAME: 012772/0631
NUMBER OF PAGES: 10

BRIEF: CHANGE OF NAME (SEE DOCUMENT FOR DETAILS).

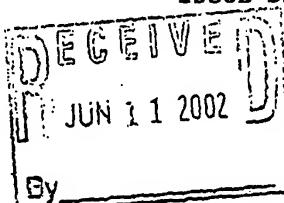
ASSIGNOR:

GENETICS INSTITUTE, INC.

DOC DATE: 01/01/2002

ASSIGNEE:

GENETICS INSTITUTE, LLC
87 CAMBRIDGE PARK DRIVE
CAMBRIDGE, MASSACHUSETTS 02140

SERIAL NUMBER: 09859722
PATENT NUMBER:FILING DATE: 05/17/2001
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012772/0631 PAGE 2

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012772/0631 PAGE 3

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012772/0631 PAGE 7

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012772/0631 PAGE 8

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PATENT NUMBER:FILING DATE: 05/06/1999
ISSUE DATE:ALLYSON PURNELL, EXAMINER
ASSIGNMENT DIVISION
OFFICE OF PUBLIC RECORDS

COPY

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DECLARATION and POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address, and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**USE OF IL-12 AND IL-12 ANTAGONISTS IN THE TREATMENT OF
AUTOIMMUNE DISEASES**

the specification of which
(check one) is attached hereto.

was filed on March 14, 1994 as
Application Serial No. 08/212,619
and was amended on _____.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information of which I am aware which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application(s)

<u>Number</u>	<u>Country</u>	<u>Filing Date</u>	<u>Priority Claimed</u>
_____	_____	_____	YES/NO
_____	_____	_____	YES/NO

I hereby claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the

first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Application Serial No.	Filing Date	Status
_____	_____	_____
_____	_____	_____

I hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Bruce M. Eisen, Reg. No. 22,847
Thomas J. DesRosier, Reg. No. 30,168
Ellen J. Kapinos, Reg. No. 32,245
Mary Bak, Reg. No. 31,215
M. C. Meinert, Reg. No. 31,544
Steven R. Lazar, Reg. No. 32,618
Scott A. Brown, Reg. No. 32,724

Address all telephone calls to Scott A. Brown at Telephone No. (617) 498-8224. Address all correspondence to **LEGAL AFFAIRS, GENETICS INSTITUTE, INC., 87 CambridgePark Drive, Cambridge, Massachusetts 02140.**

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of sole or first inventor John Leonard

Inventor's signature John Leonard Date 5/5/94

Residence 111 Heather Circle, Auburn, New Hampshire 03032

Citizenship Ireland

Post Office Address 111 Heather Circle, Auburn, New Hampshire 03032

Full name of second joint inventor Samuel Goldman

Inventor's signature Samuel Goldman

5/5/94

Date

Residence 9 Mohawk Drive, Acton, Massachusetts 01720

Citizenship United States

Post Office Address 9 Mohawk Drive, Acton, Massachusetts 01720

Full name of third joint inventor Richard O'Hara, Jr.

Inventor's signature R. O'Hara

5/5/94

Date

Residence 65 Tyler Street, Quincy, Massachusetts 02170

Citizenship United States

Post Office Address 65 Tyler Street, Quincy, Massachusetts 02170



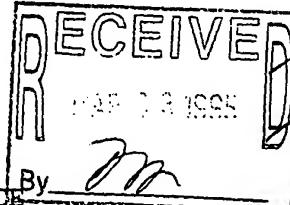
UNITED STATES DEPARTMENT OF COMMERCE
Patent and Trademark Office
ASSISTANT SECRETARY AND COMMISSIONER
OF PATENTS AND TRADEMARKS
Washington, D.C. 20231

DATE: 02/07/95
TO:

GENETICS INSTITUTE, INC.
SCOTT A. BROWN
LEGAL AFFAIRS
87 CAMBRIDGE PARK DRIVE
CAMBRIDGE, MA 02140

N06C

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UNITED STATES PATENT AND TRADEMARK OFFICE
NOTICE OF RECORDATION OF ASSIGNMENT DOCUMENT

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ASSIGNOR: LEONARD, JOHN P. DOC DATE: 12/21/94

ASSIGNOR: GOLDMAN, SAMUEL DOC DATE: 12/21/94

ASSIGNOR: O'HARA, RICHARD, JR. DOC DATE: 12/20/94

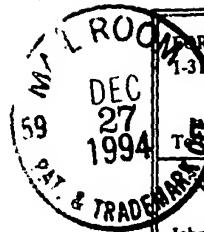
RECORDATION DATE: 12/27/94 NUMBER OF PAGES 005 REEL/FRAME 7269/0793

DIGEST : ASSIGNMENT OF ASSIGNORS INTEREST

ASSIGNEE:
GENETICS INSTITUTE, INC.
LEGAL AFFAIRS
87 CAMBRIDGE PARK DRIVE
CAMBRIDGE, MA 02140

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John P. LEONARD
111 Heather Circle
Auburn, New Hampshire 03032
U.S.A.

Additional name(s) of conveying party(ies) attached? Yes No3. Nature of Conveyance: *11*

Assignment Merger
 Security Agreement Change of Name
 Other

Execution Date: December 20 and 21, 1994

2. Name and address of receiving party(ies):

Name: Genetics Institute, Inc.Internal Address: Legal AffairsStreet Address: 87 CambridgePark DriveCity Cambridge State MA ZIP 02140Additional name(s) & address(es) attached? Yes No

4. Application number(s) or patent number(s): 08/212,629

If this document is being filed together with a new application, the execution date of the application is: N/A

A. Patent Application No.(s) 08/212,629

B. Patent No.(s)

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

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GENETICS INSTITUTE, INC.
87 CAMBRIDGE PARK DRIVE
CAMBRIDGE, MASSACHUSETTS 02140

6. Total number of applications and patents involved: [1]7. Total fee (37CFR3.41).....\$ 40.00 Enclosed Authorized to be charged to deposit account

8. DEPOSIT ACCOUNT NO. 07-1060

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To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

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USSN 08/212,629
Leonard, et al.

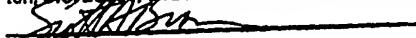
1. Name of conveying party(ies) (CONT.):

Samuel GOLDMAN
9 Mohawk Drive
Acton, Massachusetts 01720
U.S.A.

Richard O'HARA, Jr.
65 Tyler Street
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GI 5229
USSN 08/212,629
Filing Date 3/14/94
Group Art Unit 1806

ASSIGNMENT

In consideration of good and valuable considerations, the receipt of which is hereby acknowledged, we, the undersigned,

John P. LEONARD, Samuel GOLDMAN and Richard O'HARA, Jr.

residing at:

111 Heather Circle, Auburn, New Hampshire U. S.A. 03032
9 Mohawk Drive, Acton, Massachusetts U.S.A. 01720
65 Tyler Street, Quincy, Massachusetts U.S.A. 02170

, respectively,

hereby sell, assign and transfer to GENETICS INSTITUTE, INC., a corporation of the State of Delaware having a place of business at 87 CambridgePark Drive, Cambridge, in the County of Middlesex, and the State of Massachusetts, United States of America, their successors, assigns and legal representatives, the entire right, title and interest for all countries, in and to any and all inventions which are disclosed and claimed, and any and all inventions which are disclosed but not claimed, in the application for United States Patent, which has been executed by the undersigned and is entitled:

USE OF IL-12 AND IL-12 ANTAGONISTS IN THE TREATMENT OF AUTOIMMUNE DISEASES

(GI Case No. 5229) and in and to said application and all divisional, continuing, substitute, renewal, reissue, and all other applications for United States Letters Patent or other related property rights in any and all foreign countries which have been or shall be filed on any of said inventions disclosed in said application; and in and to all original and reissued patents or related foreign documents which have been or shall be issued on said inventions;

Authorized and request the Commissioner of Patents of the United States to issue to said Assignees, the corporations above named, their successors, assigns and legal representatives, in accordance with this assignment, any and all United States Letters Patent on said inventions or any of them disclosed in said application;

Agree that said Assignees may apply for and receive foreign Letters Patent or rights of any other kind for said inventions, or any of them; and may claim, in applications for said foreign Letters Patent or other rights, the priority of the aforesaid United States patent application under the provisions of the International Convention of 1883 and later modifications thereof, under the Patent Cooperation Treaty, under the European Patent Convention or under

Serial No. 971114

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any other available international agreement; and that, when requested, without charge to, but at the expense of, said Assignees, their successors, assigns and legal representatives, to carry out in good faith the intent and purpose of this assignment, the undersigned or the undersigned's executors or administrators will, for the United States and all foreign countries, execute all divisional, continuing, substitute, renewal, reissue, and all other patent applications or other documents on any and all said inventions; execute all rightful oaths, assignments, powers of attorney and other papers; communicate to said Assignees, their successors, assigns and representatives, all facts known and documents available to the undersigned relating to said inventions and the history thereof; testify in all legal proceedings, and generally do everything possible which said Assignees, their successors, assigns or representatives shall consider desirable for aiding in securing, maintaining and enforcing proper patent protection for said inventions and for vesting title to said inventions and all applications for patents or related foreign rights and all patents on said inventions, in said Assignees, their successors, assigns and legal representatives; and

COVENANT with said Assignees, their successors, assigns, and legal representatives that no assignment, grant, mortgage, license or other agreement affecting the rights and property herein conveyed has been made to others by the undersigned, and that full right to convey the same as herein expressed is possessed by the undersigned.

12-21-94

Date

John P. Leonard.

JOHN P. LEONARD

12-21-94

Date

Samuel Goldman

SAMUEL GOLDMAN

20 Dec 94

Date

Richard O'Hara, Jr.

RICHARD O'HARA, JR.

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Commonwealth of Massachusetts
County of Middlesex) ss.

Subscribed and sworn to before me by the above-named JOHN P. LEONARD this 21
day of December, 1994

ALEXANDRIA M.L. NIEDZWIECKI
Notary Public
My Commission Expires July 1, 1999

Alexandria M.L. Niedzwiecki
Notary Public
My Commission Expires: 7/1/99

Commonwealth of Massachusetts
County of Middlesex) ss.

Subscribed and sworn to before me by the above-named SAMUEL GOLDMAN this
21 day of December, 1994.

ALEXANDRIA M.L. NIEDZWIECKI
Notary Public
My Commission Expires July 1, 1999

Alexandria M.L. Niedzwiecki
Notary Public
My Commission Expires: 7/1/99

Commonwealth of Massachusetts
County of Middlesex) ss.

Subscribed and sworn to before me by the above-named RICHARD O'HARA, JR. this
20 day of December, 1994.

ALEXANDRIA M.L. NIEDZWIECKI
Notary Public
My Commission Expires July 1, 1999

Alexandria M.L. Niedzwiecki
Notary Public
My Commission Expires: 7/1/99

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